

**KING CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, January 23, 2012
6:00 PM – King Conservation District Office
1107 SW Grady Way, Suite 130
Renton, WA 98057
425-282-1900**

MEETING AGENDA - DRAFT

Call to Order

1. Preliminary Matters

6:00 – 6:05 (5 min)

- Introductions
- Additions or Corrections to the Agenda
- Adoption of the Board Agenda

2. Consent Agenda:

6:05 – 6:05 (0 min)

Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board Member.

1. Checks/Payments - None
2. Member Jurisdiction and WRIA Forum Grants: - None
3. KCD LIP Applications: None

3. Public Comment

4. Pulled Consent Agenda Items, if any

as necessary

5. Presentations: None

6. Regularly Scheduled Items:

6:05 – 6:30 (25 min)

1. Advisory Committee Report – None
2. Staff & Consultant Reports
 - a. Finance – None
 - b. Implementation & Education Lead – Reed
 - c. Planning and Initiatives - Monaghan
3. Board Subcommittee Reports
 - a. Administration, Budget and Policy – Knutsen, Prinsen, Hemphill,
 - b. Grants – Prinsen, Nelson, Saavedra, Reed
 - c. Outreach – McKague,(Knutsen), Nelson, Hemphill, Walker, Souza, Paige
 - d. Program Development, Science, and Engineering – Drew, McKague, Knutsen, Reed, Monaghan, Beck
4. Board Chair Report
5. Board Supervisor Reports
6. Executive Director Report- Hemphill

7. Public Hearings: None Scheduled

8. Unfinished Business:

- | | | | | |
|----|---|------------|---------------------------|---------------------|
| 1. | Interlocal Agreement Messaging | Discussion | B. Knutsen S. Hemphill | 6:30– 7:15 (45 min) |
| 2. | Introduction of Legislative Bill- Concerning Rates & Charges | Discussion | S. Hemphill | 7:15 – 7:45 (30min) |

9. New Business: None

Meeting Feedback:

What worked well in tonight's meeting?

What could have been improved?

10. Adjourn